

MINUTES
McKELLAR HISTORICAL COMMITTEE MEETING
SEPTEMBER 5, 2012.

MEMBERS:

PRESENT - Joyce Hopkins, Ted Stroud, Tamara Black, Irva Stewart, Vivian Moore, David Turner, Jean Kingston

REGRETS - John Moffat

I.) Moved by Jean Kingston, seconded by David Turner that the Minutes of the August 1, 2012 meeting, be accepted. (12-20) Carried.

II.) No declarations of pecuniary interest were made.

III.) Visitors - Past Intern - Kelsey Ward

IV.) **CORRESPONDENCE:** none

V.) **REPORTS OF MEMBERS:**

Kelsey Ward presented her final report to the committee. See report on file. Kelsey suggested that to continue with the digitization of the Township records, the committee may want to consider purchasing a scanner with better capabilities than what is available in the Township Office.

Kelsey's report provided suggestions for the continued improvement of the website.

Kelsey reported that the cataloguing of the artifacts in the Heritage Room is up to date and will need to be maintained.

Kelsey provided recommendations for the continued improvement of the Heritage Room going forward.

Joyce Hopkins reported that she and Vivian have the Heritage Room ready for the McKellar Fall Fair.

She reported that Ted Stroud brought in the model of the Stroud/Bridgeman printing press, which is now on display.

We have received samples of Bisson mufflers for the display.

Vivian collected some Orange Lodge items from Gerald Bell, which will be put on display.

Joy Allen is almost finished the model of the Hurdville Mill. Burt Weir did the painting on it. Although there are a few small items left to complete, the model is on display in the Heritage Room.

We have also received an 1869 map of the Township, which is now on display.

Joyce discussed the boxes of Heritage Days of McKellar booklets that are in the Township Office. She suggested that we give the book to anyone who makes a donation to the Heritage Room on Fair Day.

Joyce suggested that the committee provide a display for the Barb Kerr Retirement Festival on October 3rd, 2012. The committee agreed that this should be pursued, if space is still available. More information will be circulated to the committee.

Joyce suggested that all members start a list of locations that they feel would be interesting for a possible future driving tour.

VI) **MOTION and NOTICE OF MOTION:**

Moved by Jean Kingston, Seconded by Joyce Hopkins that the Township of McKellar Historical Committee accept Kelsey Ward as a new member.
(12-21) Carried.

VII) **UNFINISHED BUSINESS:**

The McKellar Historical Committee will keep the following items in mind as ongoing or future projects;

*website - Ted continues to work on the website. Kelsey created a website as well but it is not linked to the Township website. Both websites need more information added.

*digitize photos/records - has commenced, needs to be ongoing.

*plaques - Kelsey is going to move forward and order the plaque, at which time the application for the grant can be submitted.

*road names/landmarks history and origins - John Moffat will document these on the map he has been provided.

*McKellar Elders Book - Joyce continues to work on this, she now has approximately 20 residents ready to be interviewed.

*Walking Tour Booklet - we have the file on cd to create more Walking Tour Booklets. Over the winter we will approach a professional printer

VIII) **NEW BUSINESS:**

Hours of Operation of the Evelyn Watkins Heritage Room - Joyce can be available to supervise the room on Saturday, September 15 and 22, from 10:00 - noon, and Vivian can supervise the 29th. An email will be circulated to all members to ask for assistance in supervising the Heritage Room on Saturdays from 10:00 - noon until December.

Open Doors Ontario - This item will be added to Unfinished Business to be examined for potential McKellar involvement in 2013.

IX) TASKS TO BE COMPLETED:

The committee will need to send a Thank You note to Artistic Endeavours for all of the donated time and material they have given to the Heritage Room signage. Further, a thank you note will need to go to Joy Allen for her contribution of the model of the Hurdville Mill.

X) Moved by Dave Turner seconded by Joyce Hopkins, that the McKellar Historical Committee adjourn. (12-22)

Next meeting to be at 6:00p.m. on October 3, 2012 in the Council Chambers.